## **Meeting Notice**

## The Ordinary Council Meeting of Central Coast Council will be held in the Council Chamber, 2 Hely Street, Wyong on Tuesday 13 April 2021 at 6.30 pm,

for the transaction of the business listed below:

1	Procedural Items		
	1.1	Disclosures of Interest	4
	1.2	Confirmation of Minutes of Previous Meeting	6
	1.3	Notice of Intention to Deal with Matters in Confidential Session	7
2	Chief Executive Officer Report		
	2.1	Annual Review - Internal Ombudsman Charter	9
	2.2	Lots 2 to 7 DP 249281 and Lot 11 DP598580 being 475 to 535 Pacific Highway	
		Crangan Bay	11
3	Community and Recreation Services		
	3.1	Terrigal Trojans Rugby Club Review of Cash Contributions - Loan Repayment	
		Report	15
4	Corporate Affairs Reports		
	4.1	External Loan Management	20
	4.2	Audit, Risk and Improvement Committee membership	21
	4.3	Meeting Record of the Audit, Risk and Improvement Committee (ARIC) meeting	
		held 10 March 2021 and ARIC Annual Report 2020	26
	4.4	Meeting Records of Advisory Group meetings held in January and February	
		2021	29
	4.5	Grant Funding Budget Adjustment	30
	4.6	Central Coast Car Parking Study and Implementation Plan - Public Exhibition	31
	4.7	Warnervale Working Group - End of Term	32
	4.8	Warnervale Aircraft Landing Area Signage	35
	4.9	Proposal to purchase land known as Davistown Wetlands - Status Update	38
5	Environment and Planning Reports		
	5.1	Meeting Record of the Coastal Open Space System (COSS) Committee Meeting	
		held on 2 March 2021	42